

**SPECIAL CALL  
BOARD MEETING  
MINUTES  
JUNE 20, 2016**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met at the Municipal Building, in Tullahoma, on Monday, June 20, 2016 at 5:30 p.m. for a Special Call Meeting with Mayor Pro Tem Jerry Mathis presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, Jackie Duncan, Renee Keene, Ray Knowis and Mike Stanton. Mayor Lane Curlee was absent. There were six (6) board members present.

Louis J. Baltz, City Administrator; Ms. Brittany Hoskins, Acting City Attorney; and Rosemary Golden, City Recorder were also present at the meeting.

The meeting was then opened with an invocation by Dr. Jimmy Blanks and he led the pledge of allegiance to the flag.

**PROCLAMATIONS, AWARDS AND SPECIAL PRESENTATION - NONE -**

**COMMENDATIONS AND CERTIFICATES: - NONE -**

**COMMENTS FROM CITIZENS: - NONE -**

**REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN KEENE** - Ms. Keene said she attended several meetings including: the TML and the Elected Officials conference and a special call Tullahoma Planning Commission meeting. She volunteered at Morning Point and she gave blood at Blood Assurance. The Chamber Coffee will be held at the South Jackson Civic Center on Tuesday. Ms. Keene said she had an emerging leaders meeting later this week.

**ALDERMAN DUNCAN** - Mr. Duncan stated he attended the TML conference.

**ALDERMAN BLANKS** - Dr. Blanks stated he had he attended several meetings including: the Duck River Utility Commission meeting and the Tullahoma Housing Authority meeting. He stated he did attend some of the Bonnaroo festivities including the 5k run.

**MAYOR PRO TEM MATHIS** - Mr. Mathis had no report.

**ALDERMAN STANTON** - Mr. Stanton said he attended an out of state American Public Power Company conference. He said there will be a Tullahoma Utility Board meeting and a Dream Tullahoma meeting this week.

**ALDERMAN KNOWIS** - Mr. Knowis stated he attended several meetings including: the Elected Officials Academy and the TML conference; an Airport Authority meeting and a special call Tullahoma Planning Commission meeting

**MAYOR CURLEE** - Mayor Lane Curlee was absent.

**CITY ATTORNEY** - Mr. Stephen M. Worsham was absent, however Ms. Brittany Hoskins had no report.

**CITY ADMINISTRATOR** – Mr. Jody Baltz stated the downtown renovation's deadline to be complete (with the rain dates included) is July 8, 2016.

**CONSENT AGENDA:**

**ITEM NO. 16-65 – MINUTES OF JUNE 6, 2016 SPECIAL CALL MEETING**

**ITEM NO. 16-66 – ACCEPTANCE OF BID FOR SIDEWALK RENOVATION**

**ITEM NO. 16-67 – RENEWAL OF AGREEMENT WITH LOCAL GOVERNMENT CORP.**

Mayor Pro Tem Mathis read the captions for the items on the Consent Agenda.

A motion was made by Alderman Duncan and seconded by Alderman Blanks to approve the items listed on the consent agenda.

On roll call all members present voted aye and it was so ordered.

**OLD BUSINESS:**

**ORDINANCE NO. 1462 – AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017,** for passage on the second of three readings.

Mayor Pro Tem Mathis read the caption for Ordinance No. 1462 and gave the background information.

A motion was made by Alderman Stanton and seconded by Alderman Duncan to pass Ordinance No. 1462 on the second of three readings.

City Administrator, Mr. Jody Baltz, stated the school board is meeting tonight so their budget will be included on final reading along with the special revenue funds and perhaps some adjustments to retirement line items. He stated staff recommends passage on 2nd reading.

A discussion ensued.

On roll call all members present voted aye and it was so ordered.

#### **NEW BUSINESS:**

#### **ITEM NO. 16-68 – APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN US MARINE CORPS FORCES, SPECIAL OPERATIONS COMMAND AND THE CITY OF TULLAHOMA, TN AND THE TULLAHOMA POLICE DEPARTMENT**

Mayor Pro Tem Mathis read the caption for Agenda Item No. 16-68.

The City Administrator, Mr. Jody Baltz, gave the background information and stated staff recommends approval.

A motion was made by Alderman Knowis and seconded by Alderman Duncan to approve the agreement and authorize the Mayor to execute the same.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time, the Board Meeting adjourned at 5:51p.m.

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**CITY RECORDER**

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**MAYOR**